EXHIBIT 12

Query Reports <u>U</u>tilities Help Log Out

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U.S. District Court California Northern District (Oakland) CIVIL DOCKET FOR CASE #: 4:19-cv-06636-JSW

Kunde Enterprises, Inc. et al v. National Surety Corporation et al

Assigned to: Judge Jeffrey S. White

Referred to: Magistrate Judge Laurel Beeler

Case in other court: Sonoma County Superior Court, SCV-265061

Cause: 28:1332 Diversity-Breach of Contract

Date Filed: 10/16/2019 Date Terminated: 01/04/2023 Jury Demand: Plaintiff Nature of Suit: 110 Insurance Jurisdiction: Diversity

Plaintiff

Kunde Enterprises, Inc.

represented by **Brook Blaine Roberts**

Latham Watkins LLP 12670 High Bluff Drive San Diego, CA 92101-3375 858-523-5400 Fax: 858-523-5450 Email: brook.roberts@lw.com LEAD ATTORNEY

ATTORNEY TO BE NOTICED

James A. Tabb

Latham Watkins LLP 12670 High Bluff Drive San Diego, CA 92130 858-523-5400 Fax: 858-523-5450 Email: jimmy.tabb@lw.com LEAD ATTORNEY ATTORNEY TO BE NOTICED

Michael Lee Huggins

Meyers Nave
600 B Street, Suite 1650
San Diego, CA 92101
619-330-1700
Fax: 619-330-1701
Email: mhuggins@meyersnave.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

John Michael Wilson

Latham & Watkins LLP 12670 High Bluff Drive San Diego, CA 92130 858-523-5400 Fax: 858-523-5450

Email: john.wilson@lw.com ATTORNEY TO BE NOTICED

Melanie Grindle

Latham & tkins LLP 12670 High Bluff Drive San Diego, CA 92130 858-523-5400

Fax: 858-523-5450

Email: melanie.grindle@lw.com ATTORNEY TO BE NOTICED

Steven B. Lesan

Latham and Watkins LLP 12670 High Bluff Drive San Diego, CA 92130 (858) 523-5400

Fax:

Email: steven.lesan@lw.com ATTORNEY TO BE NOTICED

Plaintiff

Vintage Wine Estates, Inc. TERMINATED: 12/18/2019

represented by **Brook Blaine Roberts**

(See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

John Michael Wilson

(See above for address) ATTORNEY TO BE NOTICED

Melanie Grindle

(See above for address) ATTORNEY TO BE NOTICED

Steven B. Lesan

(See above for address) ATTORNEY TO BE NOTICED

V.

Defendant

National Surety Corporation

represented by Melissa Andrea Dubbs

Mound Cotton Wollan & Greegrass LLP 2200 Powell Street, Suite 1050 Emeryville, CA 94608 510.900.9371

Fax: 510.900.9381

Email: mdubbs@moundcotton.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Jonathan Gross

Mound Cotton Wollan & Greengrass 2200 Powell Street, Suite 1050 Emeryville, CA 94608 (510) 900-9371

Fax: (510) 900-9381

Email: jgross@moundcotton.com ATTORNEY TO BE NOTICED

Kathleen M. DeLaney

Usery & Associates 401 Lennon Lane Suite 125 Suite 125

Walnut Creek, CA 94598

925-746-3939 Fax: 844-571-3789

Email: kdelane5@travelers.com TERMINATED: 04/01/2022

Defendant

Certain Underwriters at Lloyd's London

TERMINATED: 12/18/2019

represented by George Geoffrey Robb

Gibson Robb & Lindh 1255 Powell Street Emeryville, CA 94608 415-348-6000 Fax: 415-231-0037

Email: grobb@gibsonrobb.com TERMINATED: 12/18/2019

LEAD ATTORNEY

Anna Gourgiotopoulou

Lewis Brisbois Bisgaard & Smith 45 Fremont Street Ste 3000 San Francisco, CA 94105 415-323-4460

Fax: 415-323-4445

Email: anna.gourgio@lewisbrisbois.com

TERMINATED: 06/21/2021

Michelle Luanne Tommey

Gibson Robb & Lindh 1255 Powell Street Emeryville, CA 94608 415-348-6000

Fax: 415-231-0037

Email: efiling@gibsonrobb.com TERMINATED: 12/18/2019

Defendant

RSA Insurance Group

TERMINATED: 12/18/2019

represented by George Geoffrey Robb

(See above for address) TERMINATED: 12/18/2019 LEAD ATTORNEY

Michelle Luanne Tommey

(See above for address) *TERMINATED: 12/18/2019*

Defendant

Liberty Specialty Markets Insurance

Group

TERMINATED: 12/18/2019

represented by George Geoffrey Robb

(See above for address) *TERMINATED: 12/18/2019*

LEAD ATTORNEY

Michelle Luanne Tommey

(See above for address) *TERMINATED: 12/18/2019*

Defendant

Navigators Underwriting Agency Limited

TERMINATED: 12/18/2019

represented by George Geoffrey Robb

(See above for address) *TERMINATED: 12/18/2019*

LEAD ATTORNEY

Michelle Luanne Tommey

(See above for address) *TERMINATED: 12/18/2019*

Defendant

Brit Global Specialty

TERMINATED: 12/18/2019

represented by George Geoffrey Robb

(See above for address)

TERMINATED: 12/18/2019

LEAD ATTORNEY

Michelle Luanne Tommey

(See above for address) *TERMINATED: 12/18/2019*

Defendant

Travelers Marine Cargo

TERMINATED: 12/18/2019

represented by George Geoffrey Robb

(See above for address) *TERMINATED: 12/18/2019*

LEAD ATTORNEY

Michelle Luanne Tommey

(See above for address)

TERMINATED: 12/18/2019

Counter-claimant

Certain Underwriters at Lloyd's London

TERMINATED: 12/18/2019

represented by George Geoffrey Robb

(See above for address) *TERMINATED: 12/18/2019*

LEAD ATTORNEY

Michelle Luanne Tommey

(See above for address) TERMINATED: 12/18/2019

Counter-claimant

Navigators Underwriting Agency Limited

TERMINATED: 12/18/2019

represented by George Geoffrey Robb

(See above for address) TERMINATED: 12/18/2019 LEAD ATTORNEY

Michelle Luanne Tommey

(See above for address) TERMINATED: 12/18/2019

Counter-claimant

RSA Insurance Group

TERMINATED: 12/18/2019

represented by George Geoffrey Robb

(See above for address) TERMINATED: 12/18/2019 LEAD ATTORNEY

Michelle Luanne Tommey

(See above for address) TERMINATED: 12/18/2019

Counter-claimant

Liberty Specialty Markets Insurance

Group

TERMINATED: 12/18/2019

represented by George Geoffrey Robb

(See above for address) TERMINATED: 12/18/2019 LEAD ATTORNEY

Michelle Luanne Tommey

(See above for address) TERMINATED: 12/18/2019

Counter-claimant

Brit Global Specialty

TERMINATED: 12/18/2019

represented by George Geoffrey Robb

(See above for address) TERMINATED: 12/18/2019 LEAD ATTORNEY

Michelle Luanne Tommey

(See above for address) TERMINATED: 12/18/2019

Counter-claimant

Travelers Marine Cargo

TERMINATED: 12/18/2019

represented by George Geoffrey Robb

(See above for address) TERMINATED: 12/18/2019

LEAD ATTORNEY

Michelle Luanne Tommey

(See above for address) TERMINATED: 12/18/2019 V.

Counter-defendant

Kunde Enterprises, Inc. TERMINATED: 12/18/2019

represented by **Brook Blaine Roberts**

(See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

John Michael Wilson

(See above for address) ATTORNEY TO BE NOTICED

Melanie Grindle

(See above for address) ATTORNEY TO BE NOTICED

Steven B. Lesan

(See above for address) ATTORNEY TO BE NOTICED

Counter-defendant

Vintage Wine Estates, Inc. TERMINATED: 12/18/2019

represented by **Brook Blaine Roberts**

(See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

John Michael Wilson

(See above for address) ATTORNEY TO BE NOTICED

Melanie Grindle

(See above for address) ATTORNEY TO BE NOTICED

Steven B. Lesan

(See above for address) ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text	
10/16/2019	1	NOTICE OF REMOVAL Pursuant to 28 U.S.C. Sections 1332, 1441 from Sonoma County Superior Court. Their case number is SCV-265061, (Filing Fee: \$400.00, receipt number 0971-13797898). Filed by National Surety Corporation. (Attachments: # 1 Exhibit A to Notice of Removal, # 2 Exhibit B to Notice of Removal, # 3 Exhibit C to Notice of Removal, # 4 Exhibit D to Notice of Removal, # 5 Civil Cover Sheet, # 6 Certificate/Proof of Service)(Dubbs, Melissa) (Filed on 10/16/2019) Modified on 10/18/2019 (tnS, COURT STAFF). (Entered: 10/16/2019)	
10/16/2019	2	Case assigned to Magistrate Judge Sallie Kim. Counsel for plaintiff or the removing party is responsible for serving the Complaint or Notice of Removal, Summons and the assigned judge's standing orders and all other nev	

.SC 1	case documents upon the opposing parties. For information, visit <i>E-Filing A New Civil</i>		
	Case at http://cand.uscourts.gov/ecf/caseopening.		
	Standing orders can be downloaded from the court's web page at www.cand.uscourts.gov/judges. Upon receipt, the summons will be issued and returned electronically. Counsel is required to send chambers a copy of the initiating documents pursuant to L.R. 5-1(e)(7). A scheduling order will be sent by Notice of Electronic Filing (NEF) within two business days. Consent/Declination due by 10/30/2019. (haS, COURT STAFF) (Filed on 10/16/2019) (Entered: 10/16/2019)		
<u>3</u>	MOTION to Dismiss Without Prejudice, or in the alternative Sever Plaintiff Vintage Wine Estates, Inc. and Defendants Certain Underwriters at Lloyd's London, RSA Insurance Group, Liberty Specialty Markets Insurance Group, Navigators Underwriting Agency Limited, Brit Global Specialty and Travelers Marine Cargo on the Grounds of Misjoinder filed by National Surety Corporation. Motion Hearing set for 11/25/2019 09:30 AM in San Francisco, Courtroom C, 15th Floor before Magistrate Judge Sallie Kim. Responses due by 11/4/2019. Replies due by 11/12/2019. (Attachments: #(1) [Proposed] Order)(Dubbs, Melissa) (Filed on 10/16/2019) (Entered: 10/16/2019)		
4	NOTICE OF MOTION AND MOTION to Dismiss or Sever Plaintiff Vintage Wine Estates, Inc. and Defendants Certain Underwriters at Lloyd's London; RSA Insurance Group; Liberty Specialty Markets Insurance Group; Navigators Underwriting Agency Limited; Brit Global Specialty; Travelers Marine Cargo from this action for Misjoinder Under Federal Rules of Civil Procedure, Rules 20 and 21 filed by National Surety Corporation. Motion Hearing set for 11/25/2019 09:30 AM in San Francisco, Courtroom 5th Floor before Magistrate Judge Sallie Kim. Responses due by 11/12/2019. Replies do 11/4/2019. (Dubbs, Melissa) (Filed on 10/16/2019) (Entered: 10/16/2019)		
	Answer to Complaint for Breach of Contract, Declaratory Relief and Breach of the Covenant of Good Faith and Fair Dealing (Removal Complaint) byNational Surety Corporation. (tnS, COURT STAFF) (Filed on 10/16/2019) (Entered: 10/18/2019)		
5	CLERK'S NOTICE Regarding 3 MOTION to Dismiss Without Prejudice), or in the alternative Sever Plaintiff Vintage Wine Estates, Inc. and Defendants Certain Underwrit at Lloyd's London, RSA Insurance Group, Liberty Specialty Markets Insurance Group, Navigators Underwriting Agency Limited, Brit Global Specialty and Travelers Marine Cargo on the Grounds of Misjoinder: Civil Local Rule 7-3 sets forth the briefing schedule for motions. In accordance with the local rule, the Court resets the briefing schedule as follows: Responses due by 10/30/2019. Replies due by 11/6/2019. Additionally, the Mot Hearing set for 11/25/2019 is rescheduled to 09:00 AM in San Francisco, Courtroom C, 15th Floor before Magistrate Judge Sallie Kim. (This is a text-only entry generated by the court. There is no document associated with this entry.) (mklS, COURT STAFF) (Filed of 10/17/2019) (Entered: 10/17/2019)		
<u>6</u>	Joinder in re 1 Notice of Removal filed by National Surety Corporation. (Robb, George) (Filed on 10/17/2019) (Entered: 10/17/2019)		
7	AMENDED NOTICE filed by National Surety Corporation of re 4 MOTION to Dismiss or Sever Plaintiff Vintage Wine Estates, Inc. and Defendants Certain Underwriters at Lloyd's London; RSA Insurance Group; Liberty Specialty Markets Insurance Group; Navigators Underwriting Agency Limited; Brit Global Specialty; Travelers Marine Cargo from this Action for Misjoinder Under Federal Rules of Civil Procedure, Rules 20 and 21, and re 3 MOTION to Dismiss Without Prejudice, or in the alternative Sever Plaintiff Vintage Wine Estates, Inc. and Defendants Certain Underwriters at Lloyd's London, RSA Insurance Group, Liberty Specialty Markets Insurance Group, Navigators Underwriting Agency		
	3456		

		Limited, Brit Global Specialty and Travelers Marine Cargo on the Grounds of Misjoinder (Dubbs, Melissa) (Filed on 10/17/2019) (Entered: 10/17/2019)	
10/17/2019	8	NOTICE of Disclosure of Non-party Interested Entities or Persons [F.R.C.P. Rule 7.1] f by National Surety Corporation identifying Corporate Parent Fireman's Fund Insurance Company, Corporate Parent National Surety Corporation, Corporate Parent Allianz of America, Inc., a Delaware corporation, Corporate Parent Allianz SE, a European compact Corporate Parent Allianz Europe B.V., Corporate Parent Allianz Global Risks US Insurance Company, an Illinois corporation for National Surety Corporation. (Dubbs, Melissa) (Filed on 10/17/2019) (Entered: 10/17/2019)	
10/17/2019	9	CERTIFICATE OF SERVICE filed by National Surety Corporation to Adverse Party of Removal to Federal Court and Exhibits A-I (Dubbs, Melissa) (Filed on 10/17/2019) (Entered: 10/17/2019)	
10/18/2019	10	CERTIFICATE OF SERVICE filed by RSA Insurance Group; Certain Underwrites at Lloyd's London, Liberty Specialty Markets Insurance Group, Navigators Underwriting Agency Limited, Brit Global Specialty, and Travelers Marine Cargo of re 6 Joinder to re 1 Removal of Action (Gourgiotopoulou, Anna) (Filed on 10/18/2019) (Entered: 10/18/2019)	
10/18/2019	11	Initial Case Management Scheduling Order with ADR Deadlines: Joint Case Management Statement due by 1/20/2020. Initial Case Management Conference set for 1/27/2020 at 1:30 PM in San Francisco, Courtroom C, 15th Floor. (tnS, COURT STAFF) (Filed on 10/18/2019) (Entered: 10/18/2019)	
10/23/2019	12	DEFENDANTS' ANSWER to Complaint of Plaintiffs KUNDE ENTERPRISES, INC. and VINTAGE WINE ESTATES, INC., COUNTERCLAIM FOR DECLARATORY RELIEF against Kunde Enterprises, Inc., Vintage Wine Estates, Inc. byCertain Underwriters at Lloyd's London, Navigators Underwriting Agency Limited, RSA Insurance Group, Liber Specialty Markets Insurance Group, Brit Global Specialty, Travelers Marine Cargo. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C)(Tommey, Michelle) (Filed on 10/23/2019) (Entered: 10/23/2019)	
10/23/2019	13	Certificate of Interested Entities by Brit Global Specialty, Certain Underwriters at Lloyd' London, Liberty Specialty Markets Insurance Group, Navigators Underwriting Agency Limited, RSA Insurance Group, Travelers Marine Cargo identifying Corporate Parent Liberty Mutual Holding Company, Inc., Corporate Parent Liberty International Holdings Corporate Parent Liberty Mutual Group of companies, Other Affiliate Liberty Corporate Capital Limited (LCCL), Other Affiliate Liberty Managing Agent Limited (LMAL) for Liberty Specialty Markets Insurance Group; Corporate Parent Brit Limited, Corporate Parent Fairfax Financial Holdings Limited and OMERS, Other Affiliate Brit Syndicates Limited, Other Affiliate Brit UW Limited for Brit Global Specialty; Corporate Parent RS Insurance Group PLC for RSA Insurance Group; Corporate Parent The Hartford Financia Services Group, Inc., Corporate Parent Navigators Group, Inc., Corporate Parent Navigators Holdings (UK) Limited, Other Affiliate Navigators Corporate Underwriters Limited (NCUL), Other Affiliate Navigators Underwriting Agency Limited (NUAL) for Navigators Underwriting Agency Limited; Corporate Parent The Travelers Indemnity Company, Other Affiliate F&G UK Underwriters Limited, Other Affiliate Aprilgrange Limited, Other Affiliate Travelers Syndicate Management Ltd for Travelers Marine Carg (Tommey, Michelle) (Filed on 10/23/2019) (Entered: 10/23/2019)	
10/23/2019	14	CONSENT/DECLINATION to Proceed Before a US Magistrate Judge by Kunde Enterprises, Inc., Vintage Wine Estates, Inc (Wilson, John) (Filed on 10/23/2019) (Entered: 10/23/2019)	
10/24/2019	15	CLERK'S NOTICE OF IMPENDING REASSIGNMENT TO A U.S. DISTRICT COURT JUDGE: The Clerk of this Court will now randomly reassign this case to a District Judge	

11/01/2019	21	NON-OPPOSITION AND JOINDER IN 18 DEFENDANT NATIONAL SURETY CORPORATIONS MOTION TO DISMISS OR SEVER PLAINTIFF filed by Brit Global Specialty, Certain Underwriters at Lloyd's London, Liberty Specialty Markets Insurance Group, Navigators Underwriting Agency Limited, RSA Insurance Group, Travelers Marine Cargo. (Related document(s) 18) (Robb, George) (Filed on 11/1/2019) Modified on 11/4/2019 (cjlS, COURT STAFF). (Entered: 11/01/2019)	
10/28/2019		Set/Reset Deadlines as to <u>3</u> MOTION to Dismiss <i>or in the alternative sever</i> , <u>4</u> MOTION to Dismiss <i>or in the alternative sever NOTICE</i> . Responses due by 11/15/2019. Replies due by 12/6/2019. Motion Hearing set for 12/20/2019 09:00 AM in Oakland, Courtroom 5, 2nd Floor before Judge Jeffrey S. White. (dtmS, COURT STAFF) (Filed on 10/28/2019) (Entered: 10/28/2019)	
10/28/2019	<u>20</u>	Order by Judge Jeffrey S. White granting 19 Stipulation Modifying Briefing Schedule re Motion to Drop or Sever for Misjoinder.(dtmS, COURT STAFF) (Filed on 10/28/2019) (Entered: 10/28/2019)	
10/25/2019	<u>19</u>	STIPULATION WITH [PROPOSED] ORDER to Modify Briefing Schedule Related to Defendant National Surety Corporation's Motion to Drop (Dismiss Without Prejudice) or Sever for Misjoinder filed by Kunde Enterprises, Inc., Vintage Wine Estates, Inc., Brit Global Specialty, Certain Underwriters at Lloyd's London, Liberty Specialty Markers Insurance Group, National Surety Corporation, Navagators Underwriting Agency Limited, RSA Insurance Group, Travelers Marine Cargo. (Roberts, Brook) (Filed on 10/25/2019) Modified on 10/28/2019 (cjlS, COURT STAFF). (Entered: 10/25/2019)	
10/25/2019	<u>18</u>	Renotice motion hearing re <u>4</u> MOTION to Dismiss <i>or in the alternative sever NOTICE</i> , <u>3</u> MOTION to Dismiss <i>or in the alternative sever</i> filed byNational Surety Corporation. (Attachments: # <u>1</u> Renotice of Motion, # <u>2</u> Proposed Order)(Related document(s) <u>4</u> , <u>3</u>) (Dubbs, Melissa) (Filed on 10/25/2019) (Entered: 10/25/2019)	
10/25/2019	17	ORDER SETTING CASE MANAGEMENT CONFERENCE AND REQUIRING JOINT CASE MANAGEMENT CONFERENCE STATEMENT. Signed by Judge Jeffrey S. White on 10/25/19. Joint Case Management Statement due by 1/24/2020. Initial Case Management Conference set for 1/31/2020 11:00 AM in Oakland, Courtroom 5, 2nd Floor. (jjoS, COURT STAFF) (Filed on 10/25/2019) (Entered: 10/25/2019)	
10/25/2019	<u>16</u>	ORDER REASSIGNING CASE. Case reassigned using a proportionate, random, and blind system pursuant to General Order No. 44 to Judge Jeffrey S. White for all further proceedings. Magistrate Judge Sallie Kim no longer assigned to case, Notice: The assigned judge participates in the Cameras in the Courtroom Pilot Project. See General Order No. 65 and http://cand.uscourts.gov/cameras Signed by Clerk on 10/25/2019. (Attachments: # 1 Notice of Eligibility for Video Recording)(mbcS, COURT STAFF) (Filed on 10/25/2019) (Entered: 10/25/2019)	
		This is a text only docket entry; there is no document associated with this notice. (mklS, COURT STAFF) (Filed on 10/24/2019) (Entered: 10/24/2019)	
		ALL HEARING DATES PRESENTLY SCHEDULED BEFORE THE CURRENT MAGISTRATE JUDGE ARE VACATED AND SHOULD BE RE-NOTICED FOR HEARING BEFORE THE JUDGE TO WHOM THIS CASE IS REASSIGNED.	
		because either (1) a party has not consented to the jurisdiction of a Magistrate Judge, or (2) time is of the essence in deciding a pending judicial action for which the necessary consents to Magistrate Judge jurisdiction have not been secured. You will be informed by separate notice of the district judge to whom this case is reassigned.	

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11/13/2019	22	NOTICE of Appearance by Brook Blaine Roberts <i>on behalf of Plaintiffs Kunde Enterprises, Inc. and Vintage Wine Estates, Inc.</i> (Roberts, Brook) (Filed on 11/13/2019) (Entered: 11/13/2019)			
11/13/2019	23	NOTICE of Appearance by John Michael Wilson <i>on behalf of Plaintiffs Kunde Enterprises, Inc. and Vintage Wine Estates, Inc.</i> (Wilson, John) (Filed on 11/13/2019) (Entered: 11/13/2019)			
11/13/2019	24	NOTICE of Appearance by Steven B. Lesan <i>on behalf of Plaintiffs Kunde Enterprises, Inc. and Vintage Wine Estates, Inc.</i> (Lesan, Steven) (Filed on 11/13/2019) (Entered: 11/13/2019)			
11/13/2019	<u>25</u>	NOTICE of Appearance by Melanie Jean Grindle <i>on behalf of Plaintiffs Kunde Enterprises, Inc. and Vintage Wine Estates, Inc.</i> (Grindle, Melanie) (Filed on 11/13/2019) (Entered: 11/13/2019)			
11/13/2019	<u>26</u>	Corporate Disclosure Statement by Kunde Enterprises, Inc., Vintage Wine Estates, Inc. (Roberts, Brook) (Filed on 11/13/2019) (Entered: 11/13/2019)			
11/13/2019	27	Certificate of Interested Entities by Kunde Enterprises, Inc., Vintage Wine Estates, Inc. (Roberts, Brook) (Filed on 11/13/2019) (Entered: 11/13/2019)			
11/13/2019	28	Vintage Wine Estates, Inc.'s Answer to 12 Defendants Royal & Sun Alliance Insurance PLC and Certain Underwriters at Lloyd's London's Counterclaim for Declaratory Relief Vintage Wine Estates, Inc. (Roberts, Brook) (Filed on 11/13/2019) Modified on 11/14/20 (cjlS, COURT STAFF). (Entered: 11/13/2019)			
11/15/2019	<u>29</u>	OPPOSITION/RESPONSE (re <u>3</u> MOTION to Dismiss <i>or in the alternative sever</i>) filed byKunde Enterprises, Inc., Vintage Wine Estates, Inc (Attachments: # <u>1</u> Proposed Order (Roberts, Brook) (Filed on 11/15/2019) (Entered: 11/15/2019)			
11/15/2019	30	Declaration of PAT RONEY in Support of 29 Opposition/Response to Motion <i>MOTION Dismiss or in the alternative sever</i> filed byKunde Enterprises, Inc., Vintage Wine Estates Inc (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D)(Related document(s) 29) (Roberts, Brook) (Filed on 11/15/2019) (Entered: 11/15/2019)			
12/06/2019	31	OPPOSITION/RESPONSE re 3 MOTION to Dismiss or in the alternative sever Plaintiff Vintage Wine States, Inc.'s Claims from Plaintiff Kunde Enterprises, Inc.'s Claim for Misjoinder Under FRCP 20 AND 21 filed by Brit Global Specialty, Certain Underwriters at Lloyd's London, Liberty Specialty Markets Insurance Group, Navigators Underwriting Agency Limited, RSA Insurance Group, Travelers Marine Cargo. (Robb, George) (Filed 12/6/2019) Modified on 12/6/2019 (cjlS, COURT STAFF). (Entered: 12/06/2019)			
12/06/2019	32	REPLY (re <u>4</u> MOTION to Dismiss or in the alternative sever, <u>3</u> MOTION to Dismiss or in the alternative sever) filed by National Surety Corporation. (Attachments: # <u>1</u> Declaration Melissa Dubbs, # <u>2</u> Exhibit A & B to Dubbs Declaration, # <u>3</u> Certificate/Proof of Service <u>4</u> Supplement Request for Judicial Notice)(Dubbs, Melissa) (Filed on 12/6/2019) Modified on 12/9/2019 (cjlS, COURT STAFF). (Entered: 12/06/2019)			
12/12/2019	33	CLERK'S NOTICE VACATING HEARING ON MOTION TO DISMISS (jjoS, COURT STAFF) (Filed on 12/12/2019) (Entered: 12/12/2019)			
12/18/2019	34	ORDER by Judge Jeffrey S. White granting <u>3</u> Motion to Sever. (jjoS, COURT STAFF) (Filed on 12/18/2019) (Entered: 12/18/2019)			
01/10/2020	35	ADR Certification (ADR L.R. 3-5 b) of discussion of ADR options (Roberts, Brook) (Filed on 1/10/2020) (Entered: 01/10/2020)			
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01/24/2020	36	JOINT CASE MANAGEMENT STATEMENT and [Proposed] Order filed by Kunde Enterprises, Inc., National Surety Corporation. (Lesan, Steven) (Filed on 1/24/2020) Modified on 1/27/2020 (cjlS, COURT STAFF). (Entered: 01/24/2020)			
01/28/2020	37	CASE MANAGEMENT ORDER AND ORDER VACATING CASE MANAGEMENT CONFERENCE. Signed by Judge Jeffrey S. White on 1/28/20. Jury Selection set for 1/5/2022 08:00 AM in Oakland, Courtroom 5, 2nd Floor before Judge Jeffrey S. White. Jury Trial set for 1/10/2022 08:00 AM in Oakland, Courtroom 5, 2nd Floor before Judge Jeffrey S. White. Motion Hearing set for 8/20/2021 09:00 AM in Oakland, Courtroom 5, 2nd Floor before Judge Jeffrey S. White. Pretrial Conference set for 11/8/2021 02:00 PM in Oakland, Courtroom 5, 2nd Floor before Judge Jeffrey S. White. Amended Pleadings due by 4/30/2020. Motions due by 5/14/2021. Close of Expert Discovery due by 5/31/2021. Close of Fact Discovery due by 4/19/2021. Opening Reports due by 5/3/2021. Rebuttal Reports due by 5/17/2021. (jjoS, COURT STAFF) (Filed on 1/28/2020) (Entered: 01/28/2020)			
11/17/2020	38	Discovery Letter Brief <i>regarding Dispute Over Examination Under Oath</i> filed by Kunde Enterprises, Inc (Grindle, Melanie) (Filed on 11/17/2020) (Entered: 11/17/2020)			
11/18/2020	39	ORDER REFERRING CASE to a randomly assigned Magistrate Judge for All Discovery purposes. Signed by Judge Jeffrey S. White on 11/18/20. (jjoS, COURT TAFF) (Filed on 11/18/2020) (Entered: 11/18/2020)			
11/18/2020		ASE REFERRED to Magistrate Judge Laurel Beeler for Discovery (ahm, COURT TAFF) (Filed on 11/18/2020) (Entered: 11/18/2020)			
11/20/2020	40	ORDER denying <u>38</u> Discovery Letter Brief. (Attachments: # <u>1</u> Standing Order) (Beeler, Laurel) (Filed on 11/20/2020) (Entered: 11/20/2020)			
01/11/2021	41	MOTION Modify the Scheduling Order filed by National Surety Corporation. Motion Hearing set for 2/12/2021 09:00 AM in Oakland, Courtroom 5, 2nd Floor before Judge effrey S. White. Responses due by 1/25/2021. Replies due by 2/1/2021. (Attachments: # 1 Declaration of Gina Stassi, # 2 Exhibit A, # 3 Exhibit B, # 4 Exhibit C, # 5 Exhibit D, # 6 Exhibit E, # 7 Exhibit F, # 8 Exhibit G, # 9 Exhibit H, # 10 Exhibit I, # 11 Exhibit J, # 12 Exhibit K, # 13 Exhibit L, # 14 Exhibit M, # 15 Exhibit N, # 16 Exhibit O, # 17 Exhibit P, # 18 Exhibit Q, # 19 Exhibit R, # 20 Exhibit S, # 21 Exhibit T, # 22 Exhibit U, # 23 Proposed Order)(Gross, Jonathan) (Filed on 1/11/2021) (Entered: 01/11/2021)			
01/12/2021	42	ORDER by Judge Jeffrey S. White denying without prejudice 41 Motion to Modify Scheduling Order. (jjoS, COURT STAFF) (Filed on 1/12/2021) (Entered: 01/12/2021)			
02/10/2021	43	STIPULATION WITH [PROPOSED] ORDER RE CONTINUANCE OF CASE SCHEDULE filed by National Surety Corporation, Kunde Enterprises, Inc. (DeLaney, Kathleen) (Filed on 2/10/2021) Modified on 2/10/2021 (cjlS, COURT STAFF). (Entered: 02/10/2021)			
02/10/2021	44	ORDER GRANTING AS MODIFIED 43 STIPULATION RE CONTINUANCE OF CASE SCHEDULE. Signed by Judge Jeffrey S. White on 2/10/21. Close of Expert Discovery due by 10/1/2021. Close of Fact Discovery due by 8/20/2021. Dispositive Motion due by 10/15/2021. Opening Reports due by 9/3/2021. Rebuttal Reports due by 9/17/2021. Jury Selection set for 5/11/2022 08:00 AM in Oakland, Courtroom 5, 2nd Floor before Judge Jeffrey S. White. Jury Trial set for 5/16/2022 08:00 AM in Oakland, Courtroom 5, 2nd Floor before Judge Jeffrey S. White. Motion Hearing set for 12/3/2021 09:00 AM in Oakland, - To be determined before Judge Jeffrey S. White. Pretrial Conference set for 3/14/2022 02:00 PM in Oakland, Courtroom 5, 2nd Floor before Judge Jeffrey S. White. (jjoS, COURT STAFF) (Filed on 2/10/2021) (Entered: 02/10/2021)			

06/02/2021	45	NOTICE of Appearance by James A. Tabb <i>on behalf of Plaintiffs Kunde Enterprises, Inc.</i> (Tabb, James) (Filed on 6/2/2021) (Entered: 06/02/2021)			
06/02/2021	46	NOTICE of Appearance by Michael Lee Huggins <i>on behalf of Plaintiffs Kunde Enterprises, Inc.</i> (Huggins, Michael) (Filed on 6/2/2021) (Entered: 06/02/2021)			
06/17/2021	47	Proposed Stipulated Protective Order filed by Kunde Enterprises, Inc. and National Surety Corporation. (Tabb, James) (Filed on 6/17/2021) Modified on 6/21/2021 (anjS, COURT STAFF). (Entered: 06/17/2021)			
06/21/2021	48	ORDER by Judge Jeffrey S. White granting <u>47</u> STIPULATED PROTECTIVE ORDER. (jjoS, COURT STAFF) (Filed on 6/21/2021) (Entered: 06/21/2021)			
07/27/2021	49	STIPULATION WITH PROPOSED ORDER Regarding Joint Request for Continuance of Schedule and Modification of Case Management Order filed by Kunde Enterprises, Inc. and National Surety Corporation. (Tabb, James) (Filed on 7/27/2021) Modified on 7/28/2021 (anjS, COURT STAFF). (Entered: 07/27/2021)			
07/28/2021	50	ORDER by Judge Jeffrey S. White granting as modified 49 Stipulation Regarding Joint Request for Continuance of Schedule and Modification of Case Management Order. Close of Expert Discovery due by 10/22/2021. Close of Fact Discovery due by 0/10/2021. Dispositive Motion due by 10/29/2021. Opening Reports due by 9/24/2021. Rebuttal Reports due by 10/8/2021. Replies due by 12/3/2021. Responses due by 11/19/2021. Motion Hearing set for 1/7/2022 09:00 AM in Oakland, Courtroom 5, 2nd Floor before Judge Jeffrey S. White. (jjoS, COURT STAFF) (Filed on 7/28/2021) Entered: 07/28/2021)			
08/16/2021	51	STIPULATION WITH PROPOSED ORDER <i>REGARDING JOINT REQUEST FOR CONTINUANCE OF SCHEDULE AND MODIFICATION OF CASE MANAGEMENT ORDER FOR PURPOSES OF MEDIATION</i> filed by National Surety Corporation, Kunde Enterprises, Inc (Dubbs, Melissa) (Filed on 8/16/2021) Modified on 8/17/2021 (anjS, COURT STAFF). (Entered: 08/16/2021)			
08/17/2021	52	ORDER by Judge Jeffrey S. White granting as modified 51 Stipulation REGARDING JOINT REQUEST FOR CONTINUANCE OF SCHEDULE AND MODIFICATION OF CASE MANAGEMENT ORDER FOR PURPOSES OF MEDIATION. Close of Expert Discovery due by 4/1/2022. Close of Fact Discovery due by 2/11/2022. Dispositive Motion due by 4/8/2022. Opening Reports due by 3/4/2022. Rebuttal Reports due by 3/18/2022. Replies due by 5/13/2022. Responses du by 4/29/2022. Jury Selection set for 9/21/2022 08:00 AM in Oakland, Courtroom 5, 2nd Floor before Judge Jeffrey S. White. Jury Trial set for 9/26/2022 08:00 AM in Oakland, Courtroom 5, 2nd Floor before Judge Jeffrey S. White. Motion Hearing set for 6/10/2022 09:00 AM in Oakland, - To be determined before Judge Jeffrey S. White. Pretrial Conference set for 8/22/2022 02:00 PM in Oakland, Courtroom 5, 2nd Floor before Judge Jeffrey S. White. (jjoS, COURT STAFF) (Filed on 8/17/2021) Modified on 8/18/2021 (anjS, COURT STAFF). (Entered: 08/17/2021)			
12/22/2021	53	STIPULATION WITH PROPOSED ORDER Regarding Joint Request for Continuance Case and to Set Briefing Schedule for Cross-Motions for Summary Judgment filed by Kunde Enterprises, Inc (Tabb, James) (Filed on 12/22/2021) (Entered: 12/22/2021)			
12/22/2021	54	ORDER by Judge Jeffrey S. White granting AS MODIFIED <u>53</u> Stipulation Regarding Joint Request for Continuance of Case and to Set Briefing Schedule for Cross-Motions for Summary Judgment.			

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		(jjo, COURT STAFF) (Filed on 12/22/2021) (Entered: 12/22/2021)			
01/05/2022	<u>55</u>	STIPULATION WITH PROPOSED ORDER regarding Joint Request to set Briefing Schedule for Cross-Motions for Summary Judgment filed by Kunde Enterprises, Inc (Tabb, James) (Filed on 1/5/2022) (Entered: 01/05/2022)			
01/06/2022	<u>56</u>	ORDER granting as modified 55 STIPULATION to set Briefing Schedule for Cross-Motions for Summary Judgment. Motions due by 2/11/2022. Opposition and Cross Motions due by 3/4/2022. Responses due by 3/25/2022. Replies due by 4/15/2022. Motion Hearing set for 5/6/2022 09:00 AM in Oakland, - To be determined before Judge Jeffrey S. White. Signed by Judge Jeffrey S. White on 1/6/22. (jjo, COURT STAFF) (Filed on 1/6/2022) (Entered: 01/06/2022)			
01/25/2022	<u>57</u>	STIPULATION <i>Regarding Authenticity of Documents</i> filed by National Surety Corporation. (Gross, Jonathan) (Filed on 1/25/2022) (Entered: 01/25/2022)			
02/09/2022	<u>58</u>	TIPULATION WITH PROPOSED ORDER regarding Joint Request for Modification of riefing Schedule for Cross-Motions for Summary Judgment filed by Kunde Enterprises, nc (Tabb, James) (Filed on 2/9/2022) (Entered: 02/09/2022)			
02/09/2022	<u>59</u>	ORDER by Judge Jeffrey S. White granting <u>58</u> Stipulation for Modification of Briefing Schedule for Cross-Motions for Summary Judgment.			
		Motions due by 2/16/2022. Opposition and Cross Motions due by 3/7/2022. Responses due by 3/25/2022. Replies due by 4/15/2022.			
		(jjo, COURT STAFF) (Filed on 2/9/2022) (Entered: 02/09/2022)			
02/15/2022	60	STIPULATION WITH PROPOSED ORDER regarding Joint Request for Further Modification of Briefing Schedule for Cross-Motions for Summary Judgment filed by Kunde Enterprises, Inc (Tabb, James) (Filed on 2/15/2022) (Entered: 02/15/2022)			
02/15/2022	61	STIPULATION AND ORDER REGARDING JOINT REQUEST FOR FURTHER MODIFICATION OF BRIEFING SCHEDULE FOR CROSS-MOTIONS FOR SUMMARY JUDGMENT by Judge Jeffrey S. White granting 60 Stipulation. Motions due by 2/17/2022. Cross Motions due by 3/8/2022. (kc, COURT STAFF) (Filed on 2/15/2022) (Entered: 02/15/2022)			
02/17/2022	<u>62</u>	STIPULATION WITH PROPOSED ORDER regarding Joint Request for Further Modification of Briefing Schedule for Cross-Motions for Summary Judgment filed by Kunde Enterprises, Inc (Tabb, James) (Filed on 2/17/2022) (Entered: 02/17/2022)			
02/17/2022	63	ORDER by Judge Jeffrey S. White granting 62 Stipulation for Further Modification of Briefing Schedule for Cross-Motions for Summary Judgment. Motions due by 2/18/2022. Cross Motions due by 3/9/2022. (jswlc4, COURT STAFF) (Filed on 2/17/2022) (Entered: 02/17/2022)			
02/18/2022	64	MOTION for Partial Summary Judgment filed by Kunde Enterprises, Inc. Motion Hearing set for 5/6/2022 09:00 AM in Oakland, Courtroom 5, 2nd Floor before Judge Jeffrey S. White. Cross-Motion and Opposition due by 3/9/2022. Reply due by 3/25/2022. (Attachments: # 1 Exhibit Stipulated Facts for Parties' Cross-Motions for Summary Judgment, # 2 Declaration of Pat Roney in Support of Plaintiff Kunde Enterprise, Inc.'s Motion for Partial Summary Judgment, # 3 Declaration of Zach Long in Support of Plaintiff Kunde Enterprise, Inc.'s Motion for Partial Summary Judgment, # 4 Declaration of Dr. Richard G. Peterson in Support of Plaintiff Kunde Enterprise, Inc.'s Motion for Partial Summary Judgment, # 5 Declaration of James A. Tabb in Support of Plaintiff Kunde Enterprise, Inc.'s Motion for Partial Summary Judgment, # 6 Proposed Order, # 7			

(dts, COURT STAFF) (Filed on 3/9/2022) (Entered: 03/09/2022)

		Objections and Responses Thereto. (dts, COURT STAFF) (Filed on 4/1/2022) (Entered: 04/01/2022)			
		NOTICE by National Surety Corporation of Withdrawal of Kathleen DeLaney as Counsel for National Surety Corporation (DeLaney, Kathleen) (Filed on 4/1/2022) (Entered: 04/01/2022)			
04/01/2022	76	REPLY (re 64 MOTION for Partial Summary Judgment) filed byKunde Enterprises, Inc (Attachments: # 1 Supplemental Declaration of James A. Tabb in Support of Plaintiff Kunde Enterprise's, Inc.'s Reply in Support of Its Motion for Partial Summary Judgment and Opposition to Defendant National Surety Corporation's Cross-Motion for Summary Judgment or in the Alternative Partial Summary Judgment, # 2 Supplemental Declaration of Pat Roney in Support of Plaintiff Kunde Enterprise's, Inc.'s Reply in Support of Its Motion for Partial Summary Judgment and Opposition to Defendant National Surety Corporation's Cross-Motion for Summary Judgment or in the Alternative Partial Summary Judgment, # 3 Supplemental Declaration of Dr. Richard G. Peterson in Support of Plaintiff Kunde Enterprise's, Inc.'s Reply in Support of Its Motion for Partial Summary Judgment and Opposition to Defendant National Surety Corporation's Cross-Motion for Summary Judgment or in the Alternative Partial Summary Judgment, # 4 Declaration of Zach Long in Support of Plaintiff Kunde Enterprise's, Inc.'s Reply in Support of Its Motion for Partial Summary Judgment and Opposition to Defendant National Surety Corporation's Cross-Motion for Summary Judgment or in the Alternative Partial Summary Judgment, # 5 Declaration of Greg Skorhim in Support of Plaintiff Kunde Enterprise's, Inc.'s Reply in Support of Its Motion for Partial Summary Judgment and Opposition to Defendant National Surety Corporation's Cross-Motion for Summary Judgment or in the Alternative Partial Summary Judgment, # 6 [Proposed] Order Granting Plaintiff Kunde Enterprises, Inc.'s Motion for Partial Summary Judgment or in the Alternative Partial Summary Judgment, Partial Summary Judgment or in the Alternative Partial Summary Judgment (Fled on 4/1/2022) (Entered: 04/01/2022)			
04/01/2022	77	Request for Judicial Notice re <u>76</u> Reply to Opposition/Response,,,,,, filed byKunde Enterprises, Inc (Attachments: # <u>1</u> [Proposed] Order Granting Plaintiff Kunde Enterprises, Inc.'s Request for Judicial Notice in Support of Reply in Support of Its Motion for Partial Summary Judgment and Opposition to National Surety Corporation's Cross-Motion for Summary Judgment or in the Alternative Partial Summary Judgment)(Related document(s) <u>76</u>) (Tabb, James) (Filed on 4/1/2022) (Entered: 04/01/2022)			

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04/01/2022	78	OBJECTIONS to re 71 Request for Judicial Notice, by Kunde Enterprises, Inc (Tabb, James) (Filed on 4/1/2022) (Entered: 04/01/2022)			
04/05/2022	79	CLERK'S NOTICE CONTINUING HEARING. YOU ARE HEREBY NOTIFIED that the learing on the 64 MOTION for Partial Summary Judgment and 70 MOTION for Summary udgment previously set for 5/6/2022 is continued to 5/20/2022 09:00 AM in Oakland, Courtroom 5, 2nd Floor before Judge Jeffrey S. White. (dts, COURT STAFF) (Filed on 6/5/2022) (Entered: 04/05/2022)			
04/15/2022	80	EPLY (re 70 MOTION for Summary Judgment COMBINED CROSS MOTION FOR COMMARY JUDGMENT OR IN THE ALTERNATIVE PARTIAL SUMMARY JUDGMENT NO OPPOSITION TO PLAINTIFF'S MOTION FOR PARTIAL SUMMARY JUDGMENT filed by National Surety Corporation. (Attachments: # 1 Declaration Knoten, # 2 Exhibit -C to Knoten Decl.)(Dubbs, Melissa) (Filed on 4/15/2022) (Entered: 04/15/2022)			
04/22/2022	81	RESPONSE re <u>80</u> Reply to Opposition/Response, <i>Response to Evidentiary Objections Asserted in Defendant National Surety Corporation's Reply</i> by Kunde Enterprises, Inc (Tabb, James) (Filed on 4/22/2022) (Entered: 04/22/2022)			
04/22/2022	<u>82</u>	OBJECTIONS to re <u>80</u> Reply to Opposition/Response, by Kunde Enterprises, Inc (Tabb, James) (Filed on 4/22/2022) (Entered: 04/22/2022)			
05/16/2022	83	CLERK'S NOTICE VACATING MOTION HEARING. YOU ARE HEREBY NOTIFIED that the hearing on the 64 MOTION for Partial Summary Judgment and 70 MOTION for Summary Judgment set for 5/20/2022 at 09:00 AM is VACATED. Written order to follow This is a text-only entry generated by the court. There is no document associated with this entry.) (dts, COURT STAFF) (Filed on 5/16/2022) (Entered: 05/16/2022)			
06/21/2022	84	ORDER by Judge Jeffrey S. White Granting <u>67</u> JOINT ADMINISTRATIVE MOTION TO FILE UNDER SEAL EXHIBITS 3 AND 13. (dts, COURT STAFF) Filed on 6/21/2022) (Entered: 06/21/2022)			
06/21/2022	85	ORDER by Judge Jeffrey S. White Granting 72 JOINT ADMINISTRATIVE MOTION TO FILE UNDER SEAL EXHIBIT 5 TO THE DECLARATION OF MELISSA A. DUBBS IN SUPPORT OF NATIONAL SURETY CORPORATION'S CROSS MOTION FOR SUMMARY JUDGMENT OR IN THE ALTERNATIVE PARTIAL SUMMARY JUDGMENT AND OPPOSITION TO PLAINTIFF'S PARTIAL MOTION FOR SUMMARY JUDGMENT. (dts, COURT STAFF) (Filed on 6/21/2022) (Entered: 06/21/2022)			
06/21/2022	86	ORDER RESOLVING CROSS-MOTIONS FOR SUMMARY JUDGMENT Signed by Judge Jeffrey S. White on 6/21/2022. Granting in Part and Denying in Part 64 Motion for Partial Summary Judgment; Denying 70 Motion for Summary Judgment Joint Status Report due by 8/22/2022. (dts, COURT STAFF) (Filed on 6/21/2022) (Entered: 06/21/2022)			
08/22/2022	87	JOINT STATUS REPORT by Kunde Enterprises, Inc (Tabb, James) (Filed on 8/22/2022) (Entered: 08/22/2022)			
08/23/2022	88	ORDER REGARDING MEDIATION AND REQUIRING FURTHER JOINT STATUS REPORT Re: Dkt. No. <u>87</u> . Signed by Judge Jeffrey S. White on August 23, 2022. Further Joint Status Report due by 12/28/2022. (dts, COURT STAFF) (Filed on 8/23/2022) (Entered: 08/23/2022)			
12/14/2022	89	STATUS REPORT (Joint Status Report: Notice of Settlement) by Kunde Enterprises, Inc (Tabb, James) (Filed on 12/14/2022) (Entered: 12/14/2022)			

12/14/2022	90	ORDER re 89 Notice of Settlement and Requiring Stipulation of Dismissal or Status Report. Status Report or Joint Stipulation of Dismissal due by 1/20/2023. Signed by Judge Jeffrey S. White on December 14, 2022. (jswlc3, COURT STAFF) (Filed on 12/14/2022) (Entered: 12/14/2022)
01/03/2023	91	STIPULATION WITH PROPOSED ORDER to Dismiss Action Pursuant to Settlement Agreement filed by Kunde Enterprises, Inc (Attachments: # 1 Proposed Order Granting Joint Stipulation to Dismiss Action Pursuant to Settlement Agreement)(Tabb, James) (Filed on 1/3/2023) (Entered: 01/03/2023)
01/04/2023	92	ORDER GRANTING JOINT STIPULATION TO DISMISS ACTION PURSUANT TO SETTLEMENT AGREEMENT by Judge Jeffrey S. White granting 91 Stipulation. (kkp, COURT STAFF) (Filed on 1/4/2023) (Entered: 01/04/2023)

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